

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY MARCH 3, 1997 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Sheila M. Attai, Trustee  
James McNiff, Trustee  
Robert H. Pouch, Trustee  
Lawrence S. Schopfer, Clerk-Treasurer  
Kevin J. Plunkett, Village Attorney  
Richard A. Denike, Police Chief  
Robert Bauer, Supt. of Public Works  
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda. Mrs. Hepburn raised concerns about traffic on Main Street, including crosswalks and loading zones. She also expressed support for the purchase of the Posca gas station. Mayor Flood reviewed vacancy statistics for Main Street parking spaces. Marie Jewel emphasized the need for the gas station parking lot. Mrs. Diaz noted that February is a slow month. There were no further comments from those in attendance.

Trustee Pouch made a motion to adopt the minutes of the regular meeting of the Village Board held on February 13, 1997. Trustee McNiff seconded the motion and it was unanimously approved.

Mayor Flood opened a public hearing to consider an amendment to the Village zoning code to exclude adult entertainment stores from uses permitted in the business district. Village Attorney Kevin Plunkett provided a background of the law. Trustee Beeney also commented on the constitutional aspects of the law. After further discussion, Trustee Pouch made a motion to adjourn the public hearing to the next regular meeting of the Village Board, scheduled for March 17, 1997. Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood announced a public hearing to be held on March 17, 1997 to consider an amendment to Section 243-35 of the Village zoning code regarding fences.

Mayor Flood read the following communications: Westchester County regarding preliminary award of CDBG funds for the construction of a senior citizens' center; Assemblyman Richard Brodsky regarding the availability of SHIPS funding for highway resurfacing.

Trustee Attai discussed a water main break on Mountain Road. She also discussed the busy activity at Legend Hollow.

Trustee McNiff discussed CDBG award for the senior citizens' center and thanked all those that worked on grant application.

Trustee Pouch discussed the police report for January.

Trustee Beeney discussed the SHIPS funding and the most recent recycling report. He also provided an update on the waterfront project.

Clerk-Treasurer Lawrence Schopfer requested the appointment of election inspectors for the upcoming Village Election to be held on March 18, 1997. Trustee McNiff made a motion to appoint the election inspectors at a rate of pay of \$12/hour. Trustee Attai seconded the motion and it was unanimously approved. A list of the election inspectors appointed is attached hereto as a part of these minutes.

Trustee Pouch made a motion to adjourn to executive session regarding litigation and a land acquisition matter. Trustee Attai seconded the motion and it was unanimously approved.

Upon reconvening from executive session, Trustee Pouch made a motion to authorize Steve McCabe to execute a contract with A.R. Bacon Architecture, P.C. of Purchase, New York in the amount of \$3,750

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for architectural services relating to the Police Department in Village Hall. He further moved to transfer \$3,750 from Contingency (1990-465) to Town Hall - Building Repairs (1620-452). The motion was seconded by Trustee Beeney and unanimously approved.

There being no further business to conduct, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer